

Serial No. of FD-503

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NB No Sentence (Subject is a Fugitive, Inmate, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

FILE CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Faked Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin.
- NBIE Nat'l Narc. Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Caporegime
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Cox Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 3D President
- 3E Vice-President
- 3F Treasurer
- 3G Secretary/Treasurer
- 3H Executive Board Member
- 3I Business Agent
- 3J Representative
- 3K Organizer
- 3L Business Manager
- 3M Financial Secretary
- 3N Recording Secretary
- 3P Office Manager
- 3Q Clerk
- 3R Shop Steward
- 3S Member
- 3T Trustee
- 3U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Consent
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Resignation
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
- B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSH Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylendioxyamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Pound(s)
- DU Dosage Unit(s)

Classification of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYERS

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

03/24/2011

***** ARREST *****

UNCLASSIFIED

Case Number: 92D-SU-67658
Serial No.: 1

Stat Agent Name:
Stat Agent SOC.:

Report Date: 03/24/2011
Accom Date.: 02/15/2011

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : Y			<input type="text"/>
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ C-2 SSV

b6
b7c

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
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Accomplishment Narrative

THIS FD-515 IS LATE DUE TO THE ADMINISTRATIVE OVERSIGHT OF THE CASE AGENT

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2011

To: Salt Lake City

Attn: Safe Streets/Gang Unit

From: Salt Lake City

C2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

DPH

Case ID #: 92D-SU-NEW (Pending)✓

Title: JUGGALOS

b6
b7C
b7E

Synopsis: Open the captioned Enterprise Investigation.

Details: DIOG, section 8, Enterprise Investigations, authorizes the initiation of an investigation by an FBI Field Office with prior approval from the Field Office SSA with written notification to the appropriate FBIHQ substantive unit. The responsible FBIHQ entity must notify the DOJ NSD or the Organized Crime and Racketeering Section (OCRS) of the initiation of an enterprise investigation by a Field Office. The FBI Field Office must also notify any relevant USAO (DIOG 8.6.A.1).

On 03/15/2011, writer spoke with AUSA [REDACTED] USAO District of Utah, and advised her of opening of this investigation. Writer also discussed with her the general purpose of the investigation.

Information in this communication was gathered from federal, state, or local violent street gang investigators, analysts or prosecutors.

BACKGROUND

The Juggalos are a violent street gang whose membership follow a small niche of the rap scene, known as "horrorcore". The genre is mainly associated with Detroit artist Insane Clown Posse, but has spawned a host of imitators who excite crowds with

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O & A to: [REDACTED]

Class: 92D

Full Enterprise Begin: 3/15/11

92D-SU-67658-2

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To: Salt Lake City From: Salt Lake City
Re: 92D-SU-NEW, 03/15/2011

musical horror stories in which murder, rape and suicide are recurrent themes.

Insane Clown Posse can't get its music on the radio, but claims to have 1 million devoted fans who call themselves "Juggalos" or "Juggalettes," and sometimes paint their faces to look like wicked clowns. Some continue the dress by carrying small axes, like the cartoon hatchet man associated with the band.

States are starting to recognize the Juggalos as a gang in such places as; Utah, Arizona, Pennsylvania, and California. In Utah the Juggalos have been associated with S.L.P. (Salt Lake Posse a local Crip set). The juggalos have been charged with discharge of a firearm. Juggalos crimes also include drug sales, drug possession, child endangerment, as well and many other crimes typically seen by gangs and gang members.

PURPOSE

This enterprise Investigation seeks to examine the structure, scope, and relationships pertaining to the captioned violent street gang; to identify members and the organizational structures of the gang; to identify relationships between the members of the gang; to identify all illegal activities which may constitute a pattern of racketeering activity conducted by individual gang members and groups of gang members and which may support prosecutions for federal violations.

INVESTIGATIVE PLAN

SU agents and TFOs will utilize variety of lawful methods to gather evidence or information that supports the above described purposes using traditional and sophisticated techniques and working in partnership with local, state and federal investigators.

It is recognized that in order to develop larger conspiracy investigations and successful conspiracy prosecutions, investigators must often start at the "street" level. Practical experience in enterprise investigations shows that many successful cases do not start with a Title III court order or a RICO indictment. Often, to get to that point investigators must start with and work at length at street level drug purchases of smaller amounts of drugs, surveillance, gang member debriefs,

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Re: 92D-SU-NEW, 03/15/2011

witness debriefs, confidential human source recruitment and other traditional or non-sophisticated techniques. Moreover, state level criminal violations often support broader federal conspiracy charges are often supply predicate violations to demonstrate a pattern of racketeering and are regularly adopted by federal prosecutors and relied upon as evidence to support federal charges and convictions. With that in mind, it is expected that SU division agents will work closely with local, state and federal agencies, squads and task forces in a variety of lawful techniques to gather evidence related to this investigation.

Investigations should also consider that the USAO, District of Utah, is very aggressive in the prosecution of Hobbs Act Robberies and will consider almost any string of robberies for prosecution and even single robberies committed by serious violent offenders which meet the elements of the statute as federal Hobbs Act violations. Consequently, assisting local and state agencies in the investigation of robberies which may fit the Hobbs Act should be considered in furtherance of this or other gang enterprise investigations when the suspects may be members of gang relating to this investigation.

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To: Salt Lake City From: Salt Lake City
Re: 92D-SU-NEW, 03/15/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of Safe Streets, SU opening captioned
criminal enterprise investigation.

♦♦

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For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

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SENTENCE TYPES

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JS Jail Sentence
LP Life Parole
LS Life Sentence
NP No Sentence (Subject is a Fugitive, is dead, has died, or is a Corporation)
PB Probation
SU Suspension of Jail Sentence
YC Youth Correction Act

FEEL CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Printed Solid
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Constigiere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin.
NBIS Nat'l NARC Border Insurrection
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCIS U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

3D President
3E Vice-President
3F Treasurer
3G Secretary/Treasurer
3H Executive Board Member
3I Business Agent
3J Representative
3K Organizer
3L Business Manager
3M Financial Secretary
3N Recording Secretary
3P Office Manager
3Q Clerk
3R Shop Steward
3S Member
3T Trustee
3U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Resignation
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylsulfonoxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Pile(s)
DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

03/24/2011

***** ARREST *****

UNCLASSIFIED

Case Number: 92D-SU-67658
Serial No.: 3Stat Agent Name:
Stat Agent SOC.: Report Date: 03/24/2011
Accom Date.: 02/15/2011

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : Y			<input type="text"/>
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ C-2 SSVC

b6
b7C

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
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Accomplishment Narrative

THIS FD-515 IS LATE DUE TO THE ADMINISTRATIVE OVERSIGHT OF THE CASE AGENT

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2012

To: Salt Lake City

From: Salt Lake City

C-2

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mdl

Case ID #: 92B-SU-66211 (Closed)-28
92D-SU-66034 (Closed)-88
92D-SU-66032 (Closed)-67
92D-SU-67603 (Closed)-7
92D-SU-67658 (Closed)-5
92D-SU-67544 (Closed)-26
92D-SU-66039 (Closed)-12

Title: Central American Criminal Groups;
Enterprise Investigation-Gangs

Sureños Gang Sets;
Enterprise Investigation-Gangs

Norteños/Blood Gang Sets;
Enterprise Investigation-Gangs

White Supremacist Gangs;
Enterprise Investigation-Gangs

Juggalos;
Enterprise Investigation-Gangs

Outlaw Motorcycle Gangs;
Enterprise Investigation-Gangs

Polynesian/Asian Gangs;
Enterprise Investigation-Gangs

Synopsis: It is recommended the captioned cases be closed.

Closed
5/7/12

UNCLASSIFIED

C-4

b6
b7c

UNCLASSIFIED

To: Salt Lake City From: Salt Lake City
Re: 92B-SU-66211, 05/04/2012

Details: Due to recent guidance from CID distinguishing between Enterprise Investigations and Criminal Enterprise investigations, it is recommended that the captioned cases be closed. The SSVCTF and NUCAT SSTF's will look to open 281D matters where appropriate.

♦♦

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 9

Page 13 ~ b6, b7C, b7E

Page 14 ~ b6, b7C, b7E

Page 15 ~ b6, b7C, b7E

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Page 17 ~ b7E

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Page 19 ~ b6, b7C, b7D, b7E

Page 20 ~ b6, b7C, b7E

Page 21 ~ b6, b7C, b7E